

REDEVELOPMENT COMMISSION MEETING-TIF

January 29<sup>th</sup>, 2014

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: Rick Fayette, Adam Wentzel, Darrell Poling, Vietta McKenzie, David Weigel, Chris Stephen

Absent: Shannon McLeod

With the president absent, Darrell Poling Vice President of the board conducted the meeting.

A motion was made to change the agenda by Vietta McKenzie and seconded by Adam Wentzel due to it being the first meeting of the year and Mayor Herbert wished to swear in the board member for the new year. All ayes motion carried and so ordered.

Rick Fayette made a motion that was seconded by Adam Wentzel to table the election of officers until the February meeting because the president was not present. All ayes, motion carried and so ordered.

Next order of business was to approve the minutes of the December 11<sup>th</sup>, meeting. A motion was made by Adam Wentzel, and seconded by Rick Fayette to approve the minutes as printed. All ayes, motion carried and so ordered.

A motion was made by Rick Fayette and seconded by Adam Wentzel to move to item 5d on the agenda and then go back up when Gary Murray was present. All ayes, motion carried and so ordered.

Adam Wentzel informed the board of discussions from the property stakeholders meeting that took place earlier in the week. He stated that American Structurepoint bought a team of associates and they gave preliminary details of the the project. Items discussed were layout, roadways, and water flow. Vietta McKenzie asked Adam how the stakeholders responded to the meeting. He concluded saying that he thought the stakeholders were very positive.

Gary Murray gave his update He stated that Utilities meetings are set and a 50% submittal of plan is due in mid February by American Structurepoint. The right of way on Parcel 8 was next on the agenda. The 1<sup>st</sup> appraisal review is in and a 2<sup>nd</sup> on is in the works.

He then talked about the re platting of parcel 6 and 7. He asked for permission from the board to consult with a land use attorney. Chris Stephen added that he thought that would be a good idea since that is not an area of his expertise. Consulting a land use attorney would be advisable to make sure the vacating and re plotting of Seneca Landing was done correctly. Gary Murray added that if a fee was involved he would consult the board.

Rick Fayette made a motion to allow Mr. Murray to consult a land use attorney, and the motion was seconded by Vietta McKenzie. All ayes, motion carried and so ordered.

Next on the agenda was the TIF State Board of Accounts Reporting Requirements. This item was tabled in a motion by Rick Fayette, and seconded by Adam Wentzel until the next meeting when Shannon McLeod was present. All ayes, motion carried and so ordered.

Claims: A motion was made by Adam Wentzel and seconded by Rick Fayette to pay the following claims.

- Stephen Legal Group: \$625.00
- American Structurepoint : \$54,548.76
- American Structurepoint \$42,808.0
- R.W. Armstrong: \$575.00
- R.W. Armstrong: \$1,651.16
- Vietta McKenzie: \$50.00
- Colson Appraisal Service:\$450.00

Tif Balance: \$1,689174.51

Chris Stephen advised the board that he has another attorney in his office by the name of Nathan Harter. He stated that if a conflict should arise Nathan would fill in for him.

Next meeting is scheduled for February 26<sup>th</sup>, at 6:30 pm in City Hall

With nothing further Rick Fayette made a motion to adjourn.

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_